



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A

ENRICHING COMMUNITY – SAVING LIVES

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL

TUESDAY, JULY 18, 2006 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Elaine Wright,	President
Gil Albiani,	Vice President
Elliot Mulberg,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Steven J. Foster,	Acting Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer
Steve Capps,	Director of Communications and Marketing

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AGENDA

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All items submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Aileen Cowdin, Administrative Specialist II, Billing/Finance Office.
2. Introduction of Alan Sanders, Facilities Manager, Administrative Services.
3. Sports program presentation.
4. Receive and acknowledge correspondence of appreciation (D. Hansen).

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Report – (D. Hansen)
2. Administrative Services Department Report - (J. Ramos)
3. Parks & Recreation Department Report - (S. Wise)
4. Fire Department Report - (S. Foster)

D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 6, 2006 Regular Board Meeting minutes.
2. Approve the June 14, 2006 *Special* Board Meeting minutes.
3. Approve the June 20, 2006 Regular Board Meeting minutes.
4. Approve the June 26, 2006 *Special* Board Meeting minutes.
5. Ratify payment of June 2006 bills and payroll for the EGCSD, and receive and file the Budget Status Reports for the month of June 2006.

E. CONSENT CALENDAR (CONTINUED)

6. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Karamanos Park project and approve the Karamanos Park Master Plan.
7. Approve Resolution No. 2006-35 transferring \$295,833 from the In-Lieu Trust Fund to the Parks budget, as allocated in the FY 2005-06 budget for various development projects; and approve Resolution No. 2006-36 transferring \$316,975 from the Elk Grove West Vineyard Park Facilities Finance Plan Fund, \$1,265,793 from the East Franklin Park Facilities Finance Plan Fund, \$296,261 from the East Elk Grove Park Facilities Finance Plan Fund, \$161,760 from the Laguna Park Development Fund, \$4,004 from the Lakeside Park Construction Fund, and \$299 from the Johnson Park Development Fund to the Parks budget as allocated in the FY 2005-06 budget for the development of various parks.
8. Approve Resolution No. 2006-39 in honor of Alexander Willard for his contributions to the Elk Grove community.
9. Approve Resolution No. 2006-34 honoring Ronald D. Suter for his 41 years of service to the public in the parks and recreation profession.
10. Approve a merit pay adjustment for executive team members for FY 2006/07.
11. Approve the first amended employment contract for the Director of Communications and Marketing.
12. Approve employment contract for the New Fire Chief.
13. Approve an annual adjustment for the non-represented, non-safety personnel for FY 2006/07.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adoption of Ordinance #10 – Fire Facilities Impact Fees.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None.

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Agreement for Management Services between Galt Fire Protection District and Elk Grove Community Services District. Information/Action
2. Approval of Financing Documents for Emerald Lakes Golf Course Property. Information/Action

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL

- I. Accept a donation from River City Bank to the CSD Foundation to be used toward building the Morse Community Park Playground; and authorize the General Manager to sign a Sponsorship Agreement with River City Bank on behalf of the CSD Foundation.

REGULAR BOARD MEETING AGENDA ITEMS

1. Meeting/Event Approval
2. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

- I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section No. 54956.9(b) – One Case
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section No. 54957.6 – Personnel Matters
Agency Negotiator – General Manager & CSD Legal Counsel, Bob Kingsley
Non-represented Employee: Fire Chief
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section No. 54957
Title: General Manager

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M. REOPEN REGULAR MEETING

N. ADJOURNMENT